

Minutes

Urbanized Development Commission
of the
Sioux Falls MPO

July 14, 2016

Steve Metli, Chair

Members Present

Jean Bender, Minnehaha County Commission (out at 5:04)
Dave Bixler (for Rick Kiley), Sioux Falls City Council
DJ Buthe (for Jeff Barth), Minnehaha County Commission
Tim Dougherty, SDDOT Commission
Mark Hoines, FHWA
Dan King, Lincoln County Commission
John Lawler, Lincoln County Mayoral Association
Brent O'Neil (for Mike Huether), Mayor of Sioux Falls
Michael Poppens, Lincoln County Commission
Rex Roling, Sioux Falls City Council (in at 4:02)
Pat Starr, Sioux Falls City Council

Members Absent

Larry Beesley, Mayor of Brandon
Dick Kelly, Minnehaha County Commission
Dale Long, Lincoln County Commission
Marshall Selberg, Sioux Falls City Council

Staff Present

Shannon Ausen, City of Sioux Falls
Amber Gibson, SECOG
Janice Gravning, SECOG
Michael McMahon, City of Harrisburg
Brad Remmich, SDDOT

With a quorum present, Chair Steve Metli called the meeting to order at 4:00 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the May 12, 2016, Minutes:** John Lawler made a motion to approve the May 12, 2016, minutes and was seconded by Dan King. The motion passed unanimously.
3. **Sioux Falls MPO Self-Certification:** Amber Gibson presented the Sioux Falls MPO Self-Certification. Rex Roling arrived at this time. Jean Bender made a motion to approve the Sioux Falls MPO Self-Certification and was seconded by John Lawler. The motion passed unanimously.
4. **Final Draft 2017 Unified Planning Work Program (UPWP):** Amber Gibson presented the Final Draft of the 2017 Unified Planning Work Program (UPWP). It was noted that due to recently updated planning regulations, the UPWP should be amended to have all references to MAP-21 be changed to FAST Act. Rex Roling made a motion to approve the Final Draft 2017 Unified Planning Work Program (UPWP) with the proposed amendment and was seconded by Pat Starr. The motion passed unanimously.
5. **2016-2019 Transportation Improvements Program (TIP) Revision #16-005:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-005. Rex Roling made a motion to approve the 2016-2019 Transportation Improvements Program (TIP) Revision #16-005 and was seconded by John Lawler. The motion passed unanimously.
6. **Sioux Falls Development Foundation EDA Application Letter of Support:** Janice Gravning presented the Sioux Falls Development Foundation EDA Application Letter of Support. Rex Roling made a motion to approve the Sioux Falls Development Foundation EDA Application Letter of Support and was seconded by Jean Bender. The motion passed with Tim Dougherty recusing himself from the vote.

7. **First Draft 2017–2020 Transportation Improvement Program (TIP):** Amber Gibson presented the first draft of the 2017–2020 Transportation Improvement Program (TIP). Gibson stated that there was a Public Hearing at the TAC meeting earlier in the day, and there were no public comments received. This was informational only.
8. **I-229 Major Investment Study:** Brad Remmich presented the I-229 Major Investment Study. This was informational only.
9. **I-29 Exit 77 (41st Street) Interchange Study:** Brad Remmich presented the I-29 Exit 77 (41st Street) Study. Jean Bender departed the meeting at this time. This was informational only.
10. **Other Business:** There was no other business.
11. **Adjourn:** Pat Starr made a motion to adjourn the meeting and was seconded Rex Rolfing. Steve Metli adjourned the meeting at 5:07 p.m.